

Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Pat Quinn, Governor

Michael P. Latz, Chairman

D-907

TO: All Interested Parties

FROM: Michael P. Latz, Chairman

DATE: September 3, 2014

RE: Self-Insurers Advisory Board Meeting

Please be advised that the Self-Insurers Advisory Board meeting has been scheduled for <u>September 10, 2014 at 10:30 a.m.</u> The meeting will be held in the Chairman's conference room at the Chicago office, 100 W. Randolph St., 8th floor, Chicago, IL 60601.

Agenda

Open Session

I. Minutes

Approval of the minutes from the 6/3/2014 Board meeting

- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 6/30/2014
 - B. Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Bankruptcy Report 6/30/2014
- VI. Petition for Reconsideration
- VII. Former self-insured companies

Motion to go into Open Session

VIII. Vote

A. Decision regarding request for change in security amount